

**COOK MEMORIAL PUBLIC LIBRARY DISTRICT  
413 N. MILWAUKEE AVENUE  
LIBERTYVILLE, ILLINOIS 60048**

November 21, 2023

Board Meeting  
6:30 p.m.

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, November 21, 2023 will be held in the Meeting Room at the Cook Park Library, 413 N Milwaukee Ave, Libertyville, Illinois.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comment.
5. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of October 17, 2023.
6. Approval of the Bills.
7. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
8. Report of the President.
9. Reports of Committees and Representatives.
  - a. Finance and Employee Practices.
    - i. Committee Recommendation to Approve Levy Ordinance 2023-2024/2.
  - b. Policy Review.
  - c. Building and Grounds.
  - d. Technology.
  - e. Resources, Services and Long-Range Planning.
  - f. Friends' Representative.
  - g. RAILS Representative.
  - h. Historical Society Representative.

10. Other Business.

11. Communications.

12. Upcoming Meetings and Events.

- a. Policy Review Committee Meeting on Tuesday, November 28, 2023 at 6:30 p.m. at the Aspen Drive Library.
- b. Finance Committee Meeting on Monday, December 11, 2023 at 5:00 p.m. at the Cook Park Library.
- b. Regular Board Meeting on Tuesday, December 19, 2023 at 6:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Deb Ader, President  
Board of Library Trustees

November 17, 2023

*Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) business days prior to the meeting.*